2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000085564

Entity Name: MMG OPERATIONS, LLC

FILED Sep 23, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7920 NW 167 TERRACE 2158 PASA VERDE LANE MIAMI, FL 33172 WESTON, FL 33327

Current Mailing Address: New Mailing Address:

7920 NW 167 TERRACE 2158 PASA VERDE LANE MIAMI, FL 33172 WESTON, FL 33327

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEJIA, JAIME MEJIA, JAIME

7920 NW 167 TERRACE 2158 PASA VERDE LANE MIAMI, FL 33172 US WESTON, FL 33327 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JAIME MEJIA 09/23/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR () Delete

Name: MEJIA, JAIME Address: 7920 NW 167 TERRACE

City-St-Zip: MIAMI, FL 33172

Title: () Delete

Name: Address: City-St-Zip:

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition

Name: MEJIA, JAIME

Address: 2158 PASA VERDE LANE

City-St-Zip: WESTON, FL 33327

Title: MGR () Change (X) Addition

 Name:
 GUERRA, TOMAS

 Address:
 2158 PASA VERDE LANE

 City-St-Zip:
 WESTON, FL 33327

Title: MGR () Change (X) Addition

Name: MATOS, RICARDO
Address: 2158 PASA VERDE LANE
City-St-Zip: WESTON, FL 33327

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAIME MEJIA MGR 09/23/2005